



St. Charles Parish
Meeting Agenda
Parish Council
Supplemental

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
scpcouncil@st-charles.la.us
<http://www.stcharlesparish-la.gov>

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, William Billy Woodruff, Paul J. Hogan,
Larry Cochran, Traci A. Fletcher, Julia Fisher-Perrier

Monday, July 1, 2013	6:00 PM	Council Chambers, Courthouse
	Final	

SUPPLEMENTAL

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, July 15, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville

- S* 1 **2013-0241** (7/1/2013, St. Pierre, Jr., Department of Finance, Schexnaydre, Fisher-Perrier)
An ordinance to amend the 2013 Consolidated Operating and Capital Budget to recognize the 2012/2013 revenues relating to the Airport Expansion Agreement in the amount of \$465,525 into the General Fund and to then transfer the total amount to Roads and Drainage, Fund 112 - Drainage - Improvements Other than Buildings - Sunset Drainage District Pump Station Improvements.

Legislative History

7/1/13 Parish President Introduced

RESOLUTIONS

- S* 3 **2013-0231** (7/1/2013, Cochran, Schexnaydre, Fauchaux, Wilson, Fisher-Perrier)
A resolution to request that the Parish President introduce a budget amendment to the 2013 Consolidated Operating and Capital Budget to allocate \$300,000.00 for improvements to the Sunset Pump Station.
Revised Version (Regular Agenda - Page 59)

Legislative History

7/1/13 Council Member(s) Introduced

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

*CIVIL SERVICE BOARD: Tuesday, 7/9/13, 6:30PM, Council Chambers **CANCELLED***

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.

2013-0241

INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT

(DEPARTMENT OF FINANCE)

CAROLYN K. SCHEXNAYDRE, COUNCILWOMAN-AT-LARGE, DIVISION A

JULIA FISHER-PERRIER, COUNCILWOMAN, DISTRICT VII

ORDINANCE NO. _____

An ordinance to amend the 2013 Consolidated Operating and Capital Budget to recognize the 2012/2013 revenues relating to the Airport Expansion Agreement in the amount of \$465,525 into the General Fund and to then transfer the total amount to Roads and Drainage, Fund 112 - Drainage – Improvements Other than Buildings – Sunset Drainage District Pump Station Improvements.

WHEREAS, the 2013 St. Charles Parish Consolidated Operating and Capital Budget was adopted November 5, 2012 by Ordinance No. 12-11-1, and amended January 8, 2013 by Executive Order No. 13-01, and January 29, 2013 by Executive Order No. 13-02, March 11, 2013 by Ordinance No. 13-3-8; May 6, 2013 by Ordinance 13-5-2, May 6, 2013 by Ordinance 13-5-3, May 20, 2013 by Ordinance 13-5-17, May 20, 2013 by Ordinance 13-5-21, May 28, 2013 by Executive Order 13-03, June 25, 2013 by Executive Order 13-04, June 25, 2013 by Executive Order 13-05, and

WHEREAS, the Council has taken under consideration the study of the amendment to the St. Charles Parish Consolidated Operating and Capital Budget for fiscal year 2013 as shown by the Revision Schedule.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That in accordance with the provisions of Article V, Sections D, E, and F of the St. Charles Parish Home Rule Charter and with the Louisiana Local Government Budget Act (R.S. 39:1301 et. seq.), the St. Charles Parish Council does hereby amend the 2013 St. Charles Parish Consolidated Operating and Capital Budget, as amended, as per "Exhibit A".

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this _____ day of _____, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

ST. CHARLES PARISH

GOVERNMENTAL FUNDS

CONSOLIDATED OPERATING AND CAPITAL BUDGET SUMMARY STATEMENT FISCAL YEAR ENDING DECEMBER 31, 2013

Description	Current Year				Upcoming Year			
	Original Budget	Last Adopted Budget	Actual Year-to-Date (as of June 30th)	Estimate Remaining for Year	Projected Actual Result at Year End	% Change Last Adopted vs Projected Actual	Proposed Budget	% Change Projected Actual vs Proposed
BEGINNING FUND BALANCE	56,945,698	73,643,292			80,138,562		89,209,715	
Prior Period Adjustment	-	-			-		-	
FUND BALANCE - RESTATED	56,945,698	73,643,292			80,138,562		89,209,715	
CURRENT YEAR REVENUES & OTHER FINANCING SOURCES	96,544,890	102,934,311	47,980,061	54,252,003	102,232,064	-0.68%	116,816,932	14.27%
TOTAL MEANS OF FINANCING	153,490,588	176,577,603			182,370,626		206,026,647	
EXPENDITURES & OTHER FINANCING USES:								
PERSONAL SERVICES	28,559,510	28,559,510	12,135,231	14,919,342	27,054,573	-5.27%	31,373,421	15.96%
OPERATING SERVICES	13,807,806	13,515,312	4,363,032	9,850,195	14,213,227	5.16%	15,565,949	9.52%
MATERIALS & SUPPLIES	5,291,692	5,292,312	2,028,510	3,488,998	5,517,508	4.26%	6,063,818	9.90%
OTHER CHARGES	789,736	785,886	212,658	519,219	731,877	-6.87%	781,836	6.83%
DEBT SERVICE	3,788,617	3,788,617	2,957,953	644,814	3,602,767	-4.91%	3,497,504	-2.92%
CAPITAL OUTLAY	52,772,226	76,821,245	9,118,360	17,717,345	26,835,705	-65.07%	88,954,997	231.48%
INTERGOVERNMENTAL	8,539,913	8,539,913	5,982,127	3,384,016	9,366,143	9.67%	9,058,989	-3.28%
TRANSFERS	17,701,314	17,701,314	772,514	5,066,597	5,839,111	-67.01%	26,340,865	351.11%
TOTAL	131,250,814	155,004,109	37,570,385	55,590,526	93,160,911		181,637,379	
NET CHANGE IN CURRENT REVENUES & OTHER SOURCES OVER EXPENDITURES & OTHER USES								
	(34,705,924)	(52,069,798)			9,071,153		(64,820,447)	
ENDING FUND BALANCE	22,239,774	21,573,494			89,209,715		24,389,268	

2013-0231

INTRODUCED BY: LARRY COCHRAN, COUNCILMAN, DISTRICT V
 CAROLYN K. SCHEXNAYDRE, COUNCILWOMAN-AT-LARGE, DIVISION A
 CLAYTON FAUCHEUX, JR., COUNCILMAN-AT-LARGE, DIVISION B
 TERRELL D. WILSON, COUNCILMAN, DISTRICT I
 JULIA FISHER-PERRIER, COUNCILWOMAN, DISTRICT VII

RESOLUTION NO. _____

A resolution to request that the Parish President introduce a budget amendment to the 2013 Consolidated Operating and Capital Budget to allocate \$465,525.00 for improvements to the Sunset Pump Station.

WHEREAS, the St. Charles Parish Department of Public Works has inspected the Sunset Pump Station and determined that certain improvements are necessary to enhance the reliability and functionality of said station in anticipation of the transfer of the operational responsibility of the station to the Department of Public Works; and,

WHEREAS, on June 13, 2013 the Board of Commissioners of the Sunset Drainage District indicated its agreement to make said transfer effective October 1, 2013; and,

WHEREAS, it is the desire of the Parish Council to have funding in place for October 1, 2013, or sooner if said transfer of the governing authority of the District is completed prior to that date, to allow the Department of Public Works to immediately begin improvements.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby request that the Parish President introduce an Ordinance at the July 1, 2013 Parish Council meeting, for consideration by the Council at its July 15, 2013 meeting, to amend the 2013 Consolidated Operating and Capital Budget to allocate \$465,525.00 for improvements to the Sunset Pump Station from revenues relating to the airport expansion agreement.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

And the resolution was declared adopted this _____ day of _____, 2013, to become effective five (5) days after publication in the Official Journal.

Budget Amendment for Sunset Pump Station revised

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____